

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

9:00 A. M., JULY 9, 2008

- 1) APPROVE minutes of the regular meeting of June 23, 2008.
- 2) APPROVE list of claims.
- 3) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard regarding the proposed use of funds under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, FY 2008 Local Solicitation, Project #2008-F5326-AL-DJ.
- 4) APPROVE purchase of the following ads:

St. Louis Street Missionary Baptist Church	\$100.00
Satsuma Football	180.00
- 5) CONSIDER the following action on bids:

award Bid #46-08, smart board interactive whiteboard with projector and installation or equivalent, for the Sheriff's Department to Daniel Communications, Inc., for their bid in the amount of \$8,919.00 per unit.

award Bid #48-08, minimum of one (1) new latest model 15-passenger van, for the James T. Strickland Youth Center to Treadwell Ford, for their total bid in the amount of \$26,234.00.

award Bid #49-08, minimum of one (1) new latest model sports utility vehicle, for the Animal Control Department to Bay Chevrolet, for their bid in the amount of \$21,887.95.

award Bid #82-08, Metro Jail and barracks corrections uniforms, to Azars Uniforms, for their total bid in the amount of \$33,647.50.

award Bid #114-08, digital interrogation recorder and case management system, for the Sheriff's Department, to PDM Corporation for their bid in the amount of \$69,002.00.

award Bid #118-08, copy and computer paper bid for the County Commission, to Mackinnon Paper Company, Inc., and Strickland Paper Companies, Inc.

award Bid #121-08, landscaping/ground maintenance for Michael Square Shopping Center location, to Chad Lawn Service, for their bid in the amount of \$235.00 initial, and \$470.00 per month.

- 6) APPROVE application of James Robert Hallmark for off premise retail beer and table wine license for Hallmark's General Store, located at 11100 Highway 45, Chunchula, Alabama. (District 1)
- 7) APPROVE application of Maurice White for lounge retail liquor license, class II (package) for Grand Bay Package Store, located at 10725 Fernland Road, Grand Bay, Alabama. (District 3)
- 8) ADOPT resolution approving the issuance of bonds by the Industrial Development Board of the City of Mobile for Alabama Power Company.
- 9) APPROVE request by the City of Satsuma for the rental of two (2) Model 100 ES&S ballot counters (scanners) and one (1) ADA AutoMark for their Municipal Election on August 26, 2008, and a Run-Off Election on October 7, 2008, if necessary.
- 10) APPROVE request by the Town of Dauphin Island for the

rental of two (2) Model 100 ES&S ballot counters (scanners) and one (1) ADA AutoMark for their Municipal Election on August 26, 2008, and a Run-Off Election on October 7, 2008, if necessary.

- 11) APPROVE request by the City of Saraland for the rental of six (6) Model 100 ES&S ballot counters (scanners) and three (3) ADA AutoMark for their Municipal Election on August 26, 2008, and a Run-Off Election on October 7, 2008, if necessary.
- 12) APPROVE request by the City of Creola for the rental of two (2) Model 100 ES&S ballot counters (scanners) and one (1) ADA AutoMark for their Municipal Election on August 26, 2008, and a Run-Off Election on October 7, 2008, if necessary.
- 13) ADOPT resolution changing Precinct #60 Voting Site from Causey Middle School to Living Word Church.
- 14) APPROVE CDP-324-08, contract with Alabama Port Volunteer Fire Department in the amount of \$47,614.41, District 3, and authorize the President to execute the contract on behalf of Mobile County.
- 15) APPROVE grant application to the Alabama Department of Economic and Community Affairs (ADECA) Highway/Traffic Safety Division for the Community Traffic Safety Program for the period October 1, 2008, through September 30, 2009, in the amount of \$211,448.00, with a local match in the amount of \$59,000.00.
- 16) APPROVE grant application to the Alabama Department of Economic and Community Affairs (ADECA)

Highway/Traffic Safety Division for the Selective Traffic Enforcement Program for the period October 1, 2008 through September 30, 2009, in the amount of \$60,000.00, with no local match.

- 17) APPROVE contract with Southern Light for internet access service for the County Commission in the amount of \$615.00 per month for 5 Mbps.
- 18) APPROVE CDP-135-08, contract with Williamson High School PTO, in the amount of \$40,566.00.
- 19) APPROVE CDP-133-08, contract with Dearborn YMCA, in the amount of \$33,885.00.
- 20) APPROVE designation of the Human Resources Coordinator, Finise Burnett, as the ADA Coordinator for Mobile County.
- 21) ADOPT grievance procedures for the ADA grievances.
- 22) APPROVE grant application to the Corporation for National and Community Service for the Senior Companion Program for the period September 30, 2008, through September 29, 2009, in the amount of \$504,525.00, with a local match in the amount of \$134,085.00.
- 23) APPROVE grant application to the Corporation for National and Community Service for the Foster Grandparent Program for the period September 30, 2008 through September 29, 2009, in the amount of \$483,588.00, with a local match in the amount of \$96,531.00.
- 24) APPROVE grant application to the Corporation for National and Community Service for the

Retired Senior Volunteer Program (RSVP) for the period September 30, 2008 through September 29, 2009, in the amount of \$188,184.00, with a local match in the amount of \$81,265.00.

- 25) APPROVE budget amendment for the Board of Equalization in the amount of \$27,680.00.
- 26) APPROVE budget amendment for the Electronics Department in the amount of \$150,000.00.
- 27) APPROVE extending the professional services contract with Site One on the Internet, Inc. for the Revenue Commission until August 31, 2009.
- 28) APPROVE renewing maintenance support agreement with Accurate Control Equipment, Inc. in the amount of \$2,085.00 for the tabber and folder/insert/sealer equipment in the Revenue Commissioner's Office.
- 29) AMEND the Commission Meeting Schedule to reschedule the August 11, 2008 meeting until Wednesday, August 13, 2008 at 10:00 A.M.
- 30) ADOPT formal amendment following the comment period which ended July 7, 2008 regarding cancellation and reallocation of \$100,000.00 of 2007 Community Development Block Grant (CDBG) funds from the wastewater treatment facility in Creola to the construction of the Senior Center in Citronelle (to replace 2005 funds moved from Citronelle Senior Center to Bayou La Batre Sewer).
- 31) AUTHORIZE subrecipient agreement with AHEPA National

Housing Corporation for HOME funds in the amount of \$100,000.00 to construct senior housing apartments in conjunction with the 202 Supportive Housing for the Elderly.

- 32) AUTHORIZE local amendment to adjust FY2007 line item Construction of Affordable homes by a Community Housing Development Organization (CHDO) \$77,880.70 from Construction of Affordable homes.
- 33) AMEND budgets of various departments utilizing existing funds to adjust budget to accommodate the Condrey Salary Survey.
- 34) AMEND budget of various departments utilizing existing funds to adjust budget to accommodate increasing fuel costs.
- 35) ADOPT resolution authorizing the County Attorney to request an Attorney General's opinion regarding retirement benefits payable to the widow of the late Judge John Moore.
- 36) APPROVE contract with the Computer Broker, Inc., to assist with network administration for County Administration.
- 37) APPROVE joint application with the City of Mobile to the Bureau of Justice Assistance for funding under the 2008 Edward Byrne Memorial Justice Assistance Grant (JAG) Program for the 2008 Mobile Area Law Enforcement Initiative for the period October 1, 2007 through September 30, 2011, in the amount of \$54,159.00, with no local match.
- 38) ADOPT Internal Revenue Service (IRS) mileage rate of 58.5 cents per mile for County employees from July 1, 2008, through December 31, 2008, and reflecting the current IRS rate thereafter.
- 39) APPROVE one-year maintenance contract agreement

with Accurate Control Equipment, Inc. for mailing machine and postal scales in the Treasurer's Office in the amount of \$78.75.

- 40) ADOPT resolution amending the Housing Policy related to Project No. DR-06-017/018, to add ability to pay for flood insurance with grant funds.
- 41) APPROVE accepting a 2008 Chevrolet Tahoe, VIN 1GNFK13098R266234 from the Sheriff's Department which was purchased with Sheriff's Department funds.
- 42) APPROVE accepting two (2) 2008 Carolina Skiff Center Console Boats, Hull Numbers EKHB4582D808, and EKHB4583D808 from the Sheriff's Department which was purchased with Sheriff's Department funds.
- 43) ADOPT resolution supporting the Alabama Department of Transportation's (ALDOT) choice of bridge site for the I-10 Mobile River Bridge crossing.
- 44) 1E RECOMMEND approving agreement with Ashbury Manor, Inc., to purchase Tract No. 94, in the amount of \$201,530.00, in association with Project MCR-4996-003, Old Shell Road.
- 45) 2E RECOMMEND approving Airport Improvement Funding Agreement with Alabama Department of Transportation, for improvements to the Dauphin Island Airport.
- 46) 3E RECOMMEND approving contract with Volkert & Associates, Inc., to provide professional engineering services for design and quality assurance for CCP-120-08, Dauphin Island Airport Crack Seal Runway 12/30.
- 47) 4E RECOMMEND awarding bid for Project MCR-4996-119,

Jenkins Street, Kelly Road, Movico Loop Road North, Movico Loop Road South, and Williams Chapel Road North, to the low bidder, McConnell Contracting, LLC, in the amount of \$872,812.24.

- 48) 5E RECOMMEND awarding bid for CCP-074-02(C), (CIP-2004-002), additions to Courthouse Annex, to low bidder, Ben Radcliff Contractors, with a base bid in the amount of \$16,887,000.00. Consider approving additive Alternate 1 for stone tile for 2nd and 3rd floors - add \$113,000.00; Alternate 2 for mahogany interior trim and sills, wood panels, and shelves - add \$103,000.00; Alternate 3 for mahogany doors - deduct \$3,000.00.
- 49) 6E APPROVE authorizing advertisement for bids for BMP-00306, replace deteriorating roofing of Building 200 Metro Jail. (est. cost \$250,000.00) (116-Facilities Funds)
- 50) 7E RECOMMEND approving Addendum No. 1 with South Alabama Utilities Relocation Agreement, in conjunction with Project MCR-2004-305, Elnina Drive, Elnina Court, Begeman Road, and Garris Drive.
- 51) 8E RECOMMEND adopting resolution authorizing condemnation of certain real property and temporary and permanent easement, for Project MCR-2004-007, Cottage Hill Road, Tract 4 and Tract 33.
- 52) 9E RECOMMEND adopting resolution authorizing condemnation of certain real property and temporary and permanent easement, for Project MCR-4996-003, Old Shell Road, Tract 102.
- 53) 10E APPROVE EFP-147-08, Nelson Adams School parking lot resurfacing. (Estimated Cost \$64,000.00)

- 54)11E RECOMMEND approving Change Order No. 1 with Double D Construction Company, Inc., for CCP-111-07, Old Tanner Williams Road Community Park, for various changes required, increasing the contract in the amount of \$2,250.00.
- 55)12E RECOMMEND approving a renewal maintenance service contract with Intergraph Corporation, for the GIS software, in the amount of \$9,828.00, for October 1, 2008 through September 30, 2009.
- 56)13E RECOMMEND approving preliminary and final plat of Quail Patch. (District 3)
- 57)14E RECOMMEND accepting petition from property owners on Wheatcroft Road North, requesting to be placed on the 2008 Pay-As-You-Go Program.
- 58)15E RECOMMEND accepting petition from property owners on Ann Street, requesting to be placed on the 2008 Pay-As-You-Go Program.
- 59)16E RECOMMEND authorizing acquisition of property and acceptance of right-of-way deeds, easements, and affidavit from the following property owners, for the following projects:

Smith-Young Road, Cat Deakle Road
Project MCR-2004-306

Barbara M. Johnson deed

Pauline Street, Sidney Drive, Airport Road,
Holcombe Street, Glenway Drive, Oak Spring
Drive, Project MCR-2004-105

Otis L. Johnson deed

Leah Ann Hunter deed

Lenward C. McClendon deed

Lenward C. McClendon affidavit

Aden Road Drainage, MCP-261-05

Richard J. McGuire, Jr. temporary
easement

Fairland Drive Drainage Improvements
MCP-302-08

Henry C. Warren III &
Beverly Warren easement

Henry C. Warren III &
Beverly Warren temporary easement

Phillip Leland Ezelle &
Carolyn P. Ezelle easement

Phillip Leland Ezelle &
Carolyn P. Ezelle temporary easement

Theodore Highlands, MCP-243-04

Dwight D. Blackmon &
Stacy R. Blackmon easement

Dwight D. Blackmon &
Stacy R. Blackmon temporary easement

Hunter Street, Magnolia Road, L & N Circle,
Elmo Avenue, Short Street, Oriental Avenue,
Project MCR-2004-309

Alean Green deed

Lawrence P. Landry, Jr. deed

60)17E RECOMMEND approving CDP-136-08, new carpet for the GROWTH Building at James T. Strickland Youth Center. (est. cost \$9,500.00)

61)18E RECOMMEND approving supplemental agreement with Hosea O. Weaver & Sons, Inc., for Project MCR-2004-006A, Grelot Road Extension/Airport Connector Road, for the addition of Item 645-A2, 8" PVC sanitary sewer pipe, 308 LF @\$93.22/LF (\$28,711.76), and the deletion of Item 645-A1, 6" PVC sanitary sewer pipe, 308 l.f. @\$85.98/LF (\$26,481.84), increasing the contract in the amount of \$2,229.92.

62)19E RECOMMEND approving Labrador Run Subdivision, Phase Two, and accept road rights-of-way as shown on the subdivision plat for the following streets:

Hannah Court
Champ Cove
Rex Drive

and accept the roads in this subdivision for maintenance by the County (District 3), and accept Warranty Deed for the rights-of-way indicated on this plat.

63)20E
RECOMMEND

approving Labrador Run Subdivision, Phase One, and accept road rights-of-way as shown on the subdivision plat for the following streets:

Labrador Trail
Labrador Trail East
Labrador Trail South

and accept the roads in this subdivision for maintenance by the County (District 3), and accept Warranty Deed for the rights-of-way indicated on this plat.

- 64) RECOMMEND authorizing advertisement for bids for
21E PFP-2007-903, Prichard Streets
resurfacing.
- 65) APPROVE request for motion to adjourn until
July 28, 2008.